MAYOR

Shirley Sessions

CITY COUNCIL

Barry Brown, Mayor Pro Tem Jay Burke Nancy DeVetter Spec Hosti Monty Parks Brian West



CITY MANAGER

Dr. Shawn Gillen

CLERK OF COUNCIL

Jan LeViner

CITY ATTORNEY

Edward M. Hughes

CITY OF TYBEE ISLAND

A G E N D A REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL January 27, 2022 at 6:30 PM

Please silence all cell phones during Council Meetings

Consideration of Items for Consent Agenda 6:30PM

Opening Ceremonies

Call to Order Invocation Pledge of Allegiance

Announcements

Recognitions and Proclamations

- 1. Chief Bryson: Tiffany Hayes recent graduate from the FBI Academy
- 2. Major Joel Fobes: John Branigin, Former Council Member
- 3. George Shaw: Demery Bishop and Ron Bossick, Planning Commission
- 4. Recognition: Tybee Island Fire Department

Consideration of the approval of the minutes of the meetings of the Tybee island City Council

5. Minutes, City Council Meeting, January 13, 2022

Consideration of Boards, Commissions and Committee Appointments

- Ethics Commission One Seat Available June Johnson Ken Williams
- 7. Main Street Application One Seat Available Dillon Patel

Reports of Staff, Boards, Standing Committees and/or Invited Guest. Limit reports to 10 minutes.

8. Sarah Jones, Tybee Historical Society - Update

<u>Citizens to be Heard: Please limit comments to 3 minutes. Maximum allowable time of 5 minutes.</u>



<u>If there is anyone wishing to speak to anything on the agenda other than the Public Hearings, please come forward. Please limit your comments to 3-5 minutes.</u>

Consideration of Approval of Consent Agenda

Public Hearings

- 9. Private Parking Lots 2022:
 - Bramble Family Parking, 215 Lovell Avenue
 - Renee G. Bridges parking, 1001 Butler Avenue
 - Joyce Prescott Parking, 214 2nd Avenue
 - Jack Rosenberg Parking, 203 14th Street
 - Ocean Plaza Beach Resort (parking), 1401 Strand
 - Sunrise Parking, 1511 Butler Avenue
- 10. Marine Science Center Sea Turtle Tank: Continuation from December 9, 2021. ZONING VARIANCE: requesting to put a free-standing sea turtle pool in the undercroft of building-37 Meddin Drive-40001 03012-zone R-1/NEC-Tybee Island Marine Science Center.

<u>Consideration of Local Requests & Applications – Funding, Special Events, Alcohol License</u>

- 11. Agenda Request-Critz Tybee Run Fest-Alcohol License-Beer and Wine/Special Event February 4-5, 2022
- 12. Agenda Reguest: Mi Vida-add liquor to existing beer/wine/Sunday Sales license

Consideration of Bids, Contracts, Agreements and Expenditures

13. Out-of-State Travel Request: Campground Director to attend the Carolina State Campground Association Annual Conference, Myrtle Beach, SC, February 3-6, 2022

Council, Officials and City Attorney Considerations and Comments

- 14. Spec Hosti: Abandoned Meter Poles located throughout the Island
- 15. Shawn Gillen: TSPLOST Update
- 16. Shawn Gillen: Modular Buildings for Temporary City Hall

Executive Session

Discuss litigation, personnel and real estate

Possible vote on litigation, personnel and real estate discussed in executive session

Adiournment

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact Jan LeViner at 912.472.5080 promptly to allow the City to make reasonable accommodations for those persons.

*PLEASE NOTE: Citizens wishing to speak on items listed on the agenda, other than public hearings, should do so during the citizens to be heard section. Citizens wishing to place items on the council meeting agenda must submit an agenda request form to the City Clerk's office by Thursday at 5:00PM prior to the next scheduled meeting. Agenda request forms are available outside the Clerk's office at City Hall and at www.cityoftybee.org.





THE VISION OF THE CITY OF TYBEE ISLAND

"is to make Tybee Island the premier beach community in which to live, work, and play."



THE MISSION OF THE CITY OF TYBEE ISLAND

"is to provide a safe, secure and sustainable environment by delivering superior services through responsible planning, preservation of our natural and historic resources, and partnership with our community to ensure economic opportunity, a vibrant quality of life, and a thriving future."

